

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING MINUTES
MARCH 20, 2012**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at http://www.waterboards.ca.gov/board_decisions/adopted_orders/.

CALL TO ORDER

Chairman Hoppin called the meeting to order on March 20, 2012 at 9:09 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Sacramento, California.

BOARD MEMBERS PRESENT

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc

STAFF PRESENT

Tom Howard, Executive Director
Michael Lauffer, Chief Counsel
Marleigh Wood, Office of Chief Counsel
Anne Hartridge, Office of Chief Counsel
Dominic Gregorio, Division of Water Quality
Bruce Fujimoto, Division of Water Quality
Ken Harris, Division of Water Quality
Vicky Whitney, Division of Water Quality
Connie Anderson, Division of Water Quality
Frank Roddy, Division of Water Quality

Jonathan Bishop, Chief Deputy Director
Jeanine Townsend, Clerk to the Board
Caren Trgovcich, Chief Deputy Director
Christopher Stevens, Division of Financial Assistance
Leslie Laudon, Division of Financial Assistance
Liz Haven, Division of Financial Assistance
Jim Maughan, Division of Financial Assistance
Barbara Evoy, Division of Water Rights
George Kostyrko, Office of Public Affairs

ANNOUNCEMENT

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chairman

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

Commenters

Kenneth Petruzzelli, San Joaquin Tributaries Authority ([Presentation](#))

BOARD BUSINESS

1. The Board will consider adoption of the February 21, 2012 Board Meeting minutes.

Motion: Member Doduc moved to adopt the February 21, 2012, Board Meeting minutes.

Seconded by: Vice Chair Spivy-Weber

MOTION CARRIED: ([February 21, 2012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

2. Board Member Report.

None

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Resolution to adopt the [2012 Clean Water State Revolving Fund Intended Use Plan](#). *(Written comments are due on March 9, 2012 by 12 noon.)*

- [Change Sheet #1](#)
- [Response to Comments](#)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes in Change Sheet #1.

Seconded by: Chairman Hoppin

MOTION CARRIED: ([Resolution 2012-0011](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Paul Boyer, Self Help Enterprises

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution approving an exception to the California Ocean Plan for Selected Discharges into [Areas of Special Biological Significance, including Special Protections](#) to protect beneficial uses, and approving a program environmental impact report. *(Written comments were due on May 20, 2011 by 12 noon on previous version.) (Written comments were due on February 21, 2012 by 12 noon on only changes from the previously circulated Special Protections-Attachment B to the General Exception and the Environmental Impact Report.)* ([Staff Presentation](#))

- [Response to Comments](#)
- [Change Sheet #1](#)

Motion: Vice Chair Spivy-Weber moved to adopt the proposed Resolution with changes in Change Sheet #1 and changes read into the record by Chief Counsel Lauffer

Seconded by: Member Doduc

MOTION CARRIED: ([Resolution 2012-0012](#))

Aye: Chairman Hoppin
Vice Chair Spivy-Weber
Member Doduc

Nay: None

Absent: None

Abstain: None

Commenters

Laura Rosenthal, City of Malibu

Randal Friedman, Department of Defense

Robert Uram, Sheppard Mullin (representing the The Irvine Company)

Paul Singarella, Latham & Watkins (representing Cities of Pebble Beach, Carmel & Pacific Grove) ([Presentation](#))

Susan Paulsen, Flow Science

Thomas Frutchey, City of Pacific Grove

Commenters (cont'd)

Tricia Wotan, City of Monterey ([Presentation](#))

Alan Waltner, City of Monterey ([Presentation](#))

Jack Gregg, Coastal Commission

Jim Thorsen, City of Malibu

Brandy Hancocks, California Water Association

Gary Hildebrand, Los Angeles County Department of Public Works ([Presentation](#))

Sara Aminzadeh, California Coastkeeper Alliance

Liz Crosson, Santa Monica Baykeeper

Michelle Mehta, Natural Resource Defense Council

Danielle Blacet, Association of California Water Agencies

Bob Lucas, California Council for Environmental and Economic Balance

Ruth Kolb, City of San Diego

Heather Stroud, City of San Diego

John Arriaga, Monterey County

Joseph Lococo, San Mateo County

Bob Stein, City of Newport Beach

INFORMATIONAL ITEM

5. ~~[Draft report assessing and aligning priorities, resources and performance targets.](#)~~

PULLED

6. [Executive Director's Report.](#)

ADJOURNMENT

The Board adjourned at 2:45 p.m.

CLOSED SESSION
Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

The Board did not meet in Closed Session on this Item.

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 15, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 15, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**3/20/2012 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.